



Council of the European Union  
General Secretariat

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Eingelangt am 14/11/18

Brussels, 14 November 2018

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## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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| Tel./Fax: | + 32 2 281 2528 - 5033 - 5606/ 6685                                                                                     |
| Subject:  | WORKING PARTY ON STRUCTURAL MEASURES                                                                                    |
| Date:     | 20 November 2018                                                                                                        |
| Time:     | 10.00                                                                                                                   |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS                                                             |

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### **[Morning session]**

#### **1. Common Provisions Regulation 2021-2027 and ESF+ Regulation**

#### **Block 2 - Conditions for eligibility and performance framework (Annexes III and IV CPR)**

- Annex III
- Annex IV (Policy Objective 4)
- Examination of first Presidency compromise text  
(doc. WK 13817/18)

**[Afternoon session]**

2. Common Provisions Regulation 2021-2027 and ESF+ Regulation (continuation)

**Block 2 - Conditions for eligibility and performance framework** (Annex IV CPR)

- Annex IV (Policy Objectives 1, 2 and 3)
- Examination of first Presidency compromise text  
(doc. WK 13817/18)

3. European Grouping of Territorial Cooperation (EGTC)

- a) REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COMMITTEE OF THE REGIONS on the application of Regulation (EC) No 1082/2006 on a European Grouping of Territorial Cooperation (EGTC) as amended by Regulation (EU) No 1302/2013 as regards the clarification, simplification and improvement of the establishment and functioning of such groupings
  - Presentation by the Commission  
(doc. 11662/18 + ADD1)
- b) COMMISSION DELEGATED REGULATION (EU) .../... of 16.10.2018 laying down the list of indicators for the report on the application of Regulation (EC) No 1082/2006 of the European Parliament and of the Council on a European grouping of territorial cooperation (EGTC)
  - Presentation by the Commission  
(doc. 13361/18 + ADD1)

4. AOB

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.